

Consent Calendar
Vertical Infrastructure Advisory Committee
10/9/2008

Consent Calendar Items—The following recommendations will stand subject to requests for further discussion from the Vertical Infrastructure Advisory Committee or Agency Representatives:

Summary of Consent Calendar Items:

Item 1–DAS Central Energy Plant Repair Boilers	1
Item 2–DHS Independence Tuckpointing	1
Item 3–DAS Lucas Emergency Sewer Line Repair	2

Item 1–DAS Central Energy Plant Repair Boilers

Summary: Ken Thornton has requested a funding adjustment from the Lucas Building - Heating Cooling Coil Replacement project to Repair Boilers 2 and 3 at the Central Energy Plant.

Total Amount of Adjustments: \$ 0.00

Staff Comments: This adjustment will allow work to begin on the boiler repairs and will result in a net zero change in funding.

Staff Recommendation: Adjust the funding as requested.

References: Refer to attached spreadsheet.

Item 2–DHS Independence Tuckpointing

Summary: Karalyn Kuhns has requested a funding adjustment between projects at Independence. Funding is available in the Independence Electrical project to cover additional tuckpointing needed for the Independence Reynolds building.

Total Amount of Adjustments: \$ 0.00

Staff Comments: This adjustment will allow work to proceed on the tuckpointing project and will result in a net zero change in total funding.

Staff Recommendation: Adjust the funding as requested.

References: Refer to attached spreadsheet.

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Item 3–DAS Lucas Emergency Sewer Line Repair

Summary: Project Manager, John Nash, has identified additional funding needs associated with this repair work. GSE administration has agreed to use Historical Building funding temporarily, since that work is on hold.

Total Amount of Adjustments: \$ 0.00

Staff Comments: Agency has notified the Auditor and intends to file a 29C.20 claim to cover the cost of repairs. If the Executive Council does not approve the request, DAS will need to adjust other funding to cover the costs.

Staff Recommendation: Adjust the funding as requested, with reimbursement of the major maintenance fund to follow from 29C.20 Claim or from other project adjustments. Funds will be returned to the Historical Building project when reimbursement is received.

References: Refer to attached spreadsheet.

Item Number	Agency	Proj No	Project Name	Adjustment Date	Type Of Adjustment	Amount	Adjustment Comments
1	Administrative Services	1259.00	Lucas Building--Heating Cooling Coil Replacement	25-Sep-08	Allocation Adjustment	(\$50,974)	Per Ken Thornton, transfer unencumbered funds from 1259.00 to 1194.01 to cover repairs on boiler 2.
1	Administrative Services	1194.01	Central Energy Plant - Repair Boiler #2 & #3	25-Sep-08	Initial Allocation	\$50,974	Per Ken Thornton, transfer unencumbered funds from 1259.00 to 1194.01 to cover repairs on boiler 2.
1 Total						\$0	
2	Human Services	3170.00	Woodward Resource Center--Asbestos Removal from Tunnels - Phase 1 of 4	25-Sep-08	Allocation Adjustment	(\$23,000)	Per Duane Langley, move \$23,000 from 3170.00 to 3126.03, to cover additional change order in 3126.03.
2	Human Services	3208.00	Human Services--Mental Health Institute Independence--Reynolds Electric	25-Sep-08	Allocation Adjustment	(\$24,616)	Per Duane Langley, move \$24,616.27 from the Independence Electrical 3208.00 to the Reynolds Tuckpointing 3126.03. The electrical project is completed. The money for the electrical was originally shifted from the Witte Bldg. Tuckpointing.
2	Human Services	3126.03	Independence Mental Health Institute Reynolds Building Tuckpointing Phase 3	25-Sep-08	Allocation Adjustment	\$47,616	Per Duane Langley, move \$24,616.27 from 3208.00 and \$23,000 from 3170.00 to cover change orders in the project.
2 Total						\$0	
3	Administrative Services	1252.00	General Services Enterprise--Replace the underlayment roof on the plaza decking at the Historical Building	01-Oct-08	Allocation Adjustment	(\$50,000)	Additional funds for emergency repairs, Proj 1273.00; 29C20 Reimbursement anticipated; funding for Historical Building Proj No. 1252.00 will be restored once the reimbursement is received.
3	Administrative Services	1273.00	Lucas Building Emergency Sewer Line Repair/Replacement	01-Oct-08	Allocation Adjustment	\$50,000	Additional funds for emergency repairs, Proj 1273.00; 29C20 Reimbursement anticipated; funding for Historical Building Proj No. 1252.00 will be restored once the reimbursement is received.
3 Total						\$0	

Grand Total

\$0